

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: February 11, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

Selectman Donovan recognized Steve Elliott, Director of Public Works, and his crew for the great job they did cleaning up the snow after the recent blizzard. The Board agreed.

Chief Hautanen will follow up with Attorney Little regarding the contract for the prosecutorial position.

The minutes were approved.

Payroll for period ending 2/9/13 was approved.

The manifests were approved.

One (1) Timber Tax warrant was signed.

Mark McGettigan attended the meeting to ask for an extension for the Forest Road property that he is the Estate Executor of. He told the Board that he is trying to sell the property and he spoke about a right-of-way on the property and an upcoming appraisal. Selectman McDonough requested that Mark follow up with the Board on June 1, 2012.

Selectman Condra spoke about the NTV LLC property on Forest Road. He stated that more activity has taken place on that site. An excavator has been there and concrete footings have been set. John

Shepardson saw the excavator there. Bill says it is a protected river. The owners have not applied for any of the necessary permits. After further discussion, the following motion was made:

Motion: Selectman Condra made a motion to turn the NTV LLC “fishing camp” issue over to Attorney Little. The motion was seconded by Chairman McDonough with all voting in favor.

Chairman McDonough reviewed the electricity savings the Town of Lyndeborough was receiving with their new electric provider. Selectman Donovan does not think it is all that significant. There was a discussion about the rates for 3-phase power. The Town has at least two buildings with 3-phase. Chairman McDonough will ask Mary Guild to research the issue further.

The Selectmen chose not to encumber funds from a previous Town Hall Warrant Article. The money that would be encumbered was for a crash bar on a Courtroom door as this had been voted on in 2012.

The Selectmen voted on the Warrant Articles.

1. To choose all necessary Town Officers for the year ensuing. (By ballot.)

You are further notified to appear at the Florence Rideout Elementary School Auditorium in said Wilton, Thursday the 14th day of March 2013 at 7:00 P.M. to act upon the following:

2. To see if the Town will vote to raise and appropriate the sum of one million six hundred ninety-eight thousand nine hundred fifty dollars (\$1,698,950) (gross budget) for the construction of an addition/renovation to the present Fire Station, and to authorize the issuance of not more than nine hundred thirty-five thousand dollars (\$935,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest

thereon; furthermore, to authorize the withdrawal of seven hundred sixty-three thousand nine hundred fifty dollars(\$763,950) from the Fire Station, Renovation/Addition Capital Reserve Fund created for this purpose. Two thirds ballot vote required.

The Selectmen recommended this article. Vote 3 yes.

3. To see if the Town will vote to raise and appropriate the sum of two hundred twenty thousand dollars (\$220,000) (gross budget) for the Maple Street Sewer Project and to authorized the issuance of not more than two hundred twenty thousand dollars (\$220,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen voted to recommend this article.

Vote 2 Yes 1 Abstain

4. To see if the Town will vote to authorize the Wilton Selectmen to accept, upon such terms and conditions that they deem in the best interest of the Town, the land and buildings known as the Sacred Heart Church located on Maple Street in Wilton. The Selectmen voted to recommend this article.

Vote 3 Yes

5. To see if the Town will vote to raise and appropriate the sum of one dollar (\$1) for the operation and maintenance of the Sacred Heart Catholic Church located on Maple Street in Wilton, to be used as a community center. The monies to come from general taxation, or to take any other action relating thereto. Selectmen voted to recommend this article. Vote 3 Yes

6. To see if the Town will vote to discontinue the Wilton Reservoir Dam Repair/Breech Capital Reserve Fund. Fund balance as of 12/31/2012 is ten thousand eighteen dollars and twenty-six cents (\$10,018.26). Said funds, with accumulated interest to date of

withdrawal, are to be transferred to the General Fund, or to take any other action relating thereto. Selectmen voted to recommend this article. Vote 3 Yes

7. To see if the Town will vote to raise and appropriate the sum of seven thousand dollars (\$7,000) for the construction of a Recycling Center Shed and to authorize the withdrawal of said monies from the Recycling Center Capital Reserve Fund previously established. The Selectmen voted to recommend this article. Vote 3 Yes

8. To see if the Town will vote to raise and appropriate the sum of thirty five thousand nine hundred dollars (\$35,900) for the purchase of a Compactor for the Recycling Center and to authorize the withdrawal of said monies from the Recycling Center Capital Reserve Fund previously established. The Selectmen voted to recommend this article. Vote 3 Yes

9. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for The Recycling Center Clamshell Bucket and to authorize the withdrawal of said monies from the Recycling Center Capital Reserve Fund previously established. The Selectmen voted to recommend this article. Vote 3 Yes

10. To see if the Town will vote to raise and appropriate the sum of one hundred twenty thousand dollars (\$120,000) for the paving of Isaac Frye Highway and to authorize the withdrawal of sixty thousand dollars (\$60,000) from the Isaac Frye Highway Paving Capital Reserve Fund created for that purpose. The balance of sixty thousand dollars (\$60,000) is to come from general taxation, or take any other action relating thereto. The Selectmen voted to recommend this article. Vote 3 Yes

11. To see if the Town will vote to purchase a sidewalk plow and to

raise and appropriate the sum of fifty thousand dollars (\$50,000) for this purpose. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 2 Yes 1 No

12. To see if the Town will vote to purchase Fire Department equipment described further and to raise and appropriate the sum of ten thousand two hundred sixty-two dollars (\$10,262) for that purpose.

The equipment to be purchased: Eight (8) lengths of 1 ¾" hose; two (2) lengths of 4" supply hose; five (5) sets of Turnout Gear and six (6) Pagers. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

13. To see if the Town will vote to purchase a Police Cruiser, vehicle equipment and decals and raise and appropriate the sum of thirty eight thousand four hundred dollars (\$38,400) for this purpose. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

14. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) for the purpose of Library Tile Repair and to authorize the withdrawal of said monies from the Library Renovations/Repairs Capital Reserve Fund previously established.

The Selectmen voted to recommend this article. Vote 3 Yes

15. To see if the Town will vote to raise and appropriate the sum of three thousand dollars (\$3,000) for repairs to the Library Walkway. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

16. To see if the Town will vote to raise and appropriate the sum of

two thousand dollars (\$2,000) for Library Tree Removal. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

17. To see if the Town will vote to purchase a Generator for the Ambulance Service Building and to raise and appropriate the sum of eight thousand dollars (\$8,000) for this purpose. The monies to come from the Florence M Wheeler Trust Fund.

The Selectmen voted to recommend this article. Vote 3 Yes

18. To see if the Town will vote to raise and appropriate the sum of sixteen thousand six hundred dollars (\$16,600) to pay for engineering studies on the New Reservoir Dam. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

19. To see if the Town will vote to raise and appropriate the sum of forty two thousand eight hundred dollars (\$42,800) to be added to the Ambulance Capital Reserve Fund previously established. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

20. To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000) to be added to the Fire Department Vehicle Equipment Capital Reserve Fund previously established. The monies to come from general taxation, or to take any other action relating thereto.

The Selectmen voted to recommend this article. Vote 3 Yes

21. To see if the Town will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000) to be added to the Bridges Capital

Reserve Fund previously established. The monies to come from general taxation, or to take any other action relating thereto. The Selectmen voted to recommend this article. Vote 3 Yes

22. To see if the Town will vote to raise and appropriate the sum of seventy five thousand dollars (\$75,000) to be added to the Highway Equipment Capital Reserve Fund previously established. The monies to come from general taxation, or to take any other action relating thereto. The Selectmen voted to recommend this article. Vote 3 Yes

23. To see if the Town will vote to raise and appropriate the sum of four million three hundred eleven thousand seven hundred eighty-nine dollars (\$4,311,789) for the general municipal operation for the year 2013 or to take any other action relating thereto. Said sum does not include any of the special or individual articles addressed. The Selectmen voted to recommend this article. Vote 3 Yes

24. Pertaining to Isaac Frye Highway between Badger Farm Road and Blueberry Lane

To see if the Town will approve the following article:

“Isaac Frye Highway. The unpaved section of Isaac Frye Highway between Badger Farm Road and Blueberry Lane shall be paved to a width of eighteen (18) feet, with grass shoulders, in the two-way sections. In order to calm automobile traffic and increase the safety of pedestrians, bicyclists, snowmobilers and horseback riders, this segment of Isaac Frye Highway shall contain no fewer than three (3) alternating one-way sections, paved ten (10) feet wide with grass shoulders, not shorter than fifty (50) yards long. “
(By Petition.)

25. To see if the Town will approve the following article:

“Isaac Frye Highway. The section of Isaac Frye Highway between

Badger Farm Road and Blueberry Lane shall be posted with a speed limit of five (5) miles per hour.”
(By Petition.)

Selectman Donovan would like to go on record as saying that he thinks both of the above Petition Warrant Articles are crazy. Chairman McDonough is not sure they are legal.

Motion: Selectman Donovan made a motion not to recommend either of the Petition Warrant Articles submitted by Donald Sienkiewicz. The motion was seconded by Selectman Condra followed by a unanimous vote.

The Board reviewed the Pead Hill Communication Site Lease and asked to have Joe Torre come in to discuss the issue with the Selectmen. It was noted that there is an option to renew for another 5 years so it would be good through 2018.

Selectman Donovan said he will attend the Budget Committee Public Hearing.

A motion was made to adjourn the meeting at 7:56 P.M. by Selectman Donovan, seconded by Selectman Condra followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary